



STATE OF WISCONSIN/ GOVERNOR'S HOMELAND SECURITY COUNCIL

GOVERNOR'S HOMELAND SECURITY COUNCIL

MEETING NOTICE

**Room B-2-N
Wisconsin State Capitol**

**Thursday, March 27, 2003
2:00 p.m. – 4:00 p.m.**

AMENDED AGENDA

2:00 p.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of minutes of March 24, 2003 closed session meeting minutes.
2. Agency reports.
3. Discuss creation of Council Charter.
4. Develop threat capability assessment.
5. Discuss Wisconsin Employee Security Procedures.
6. Review the organizational chart.
7. Review Task Force recommendation related to Public Health and Medical.
8. Next meeting: April 3, 2003, 9:00 a.m. at the Department of Military Affairs
9. Closing remarks.
10. Adjournment.